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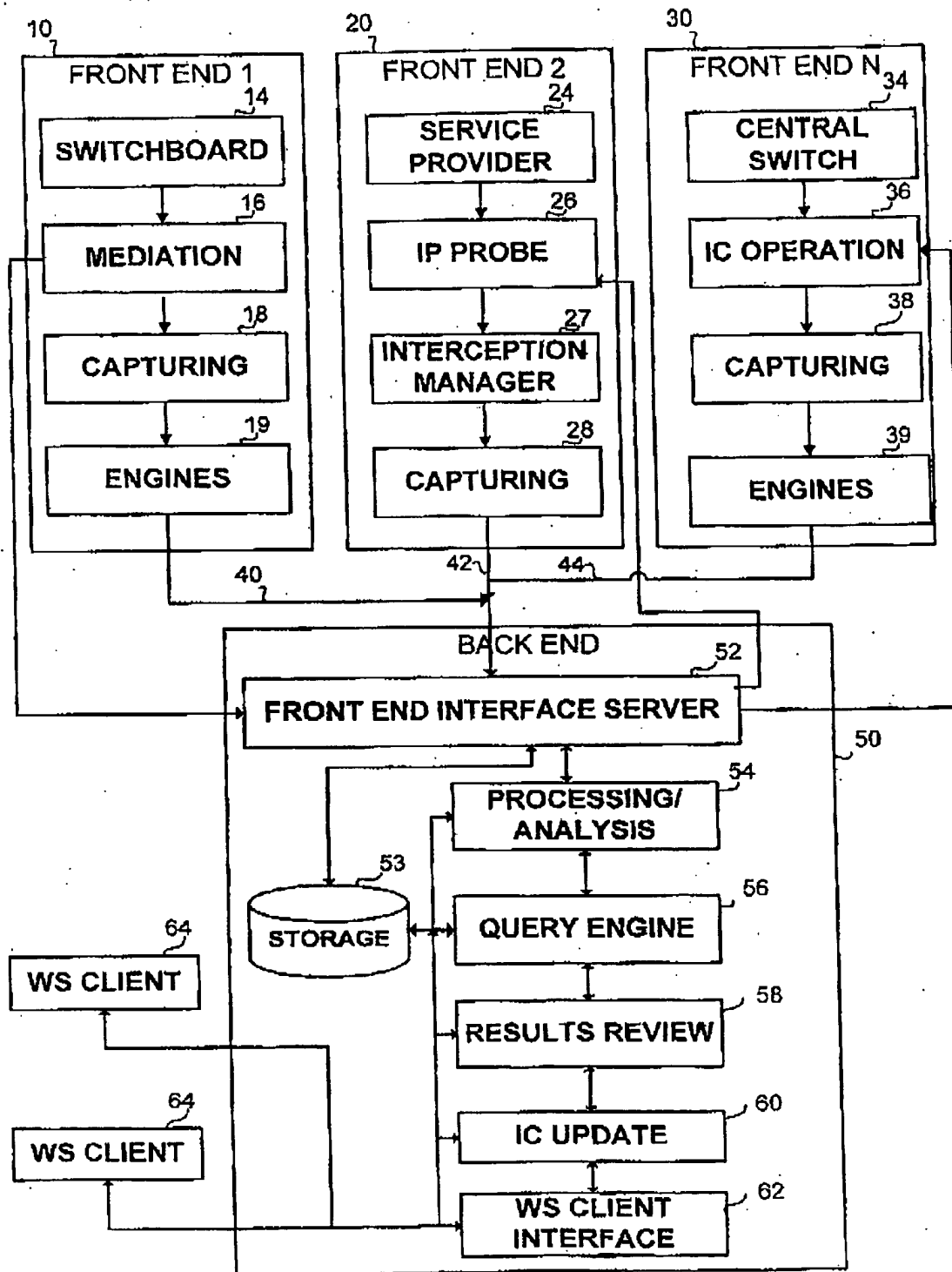


FIG. 1

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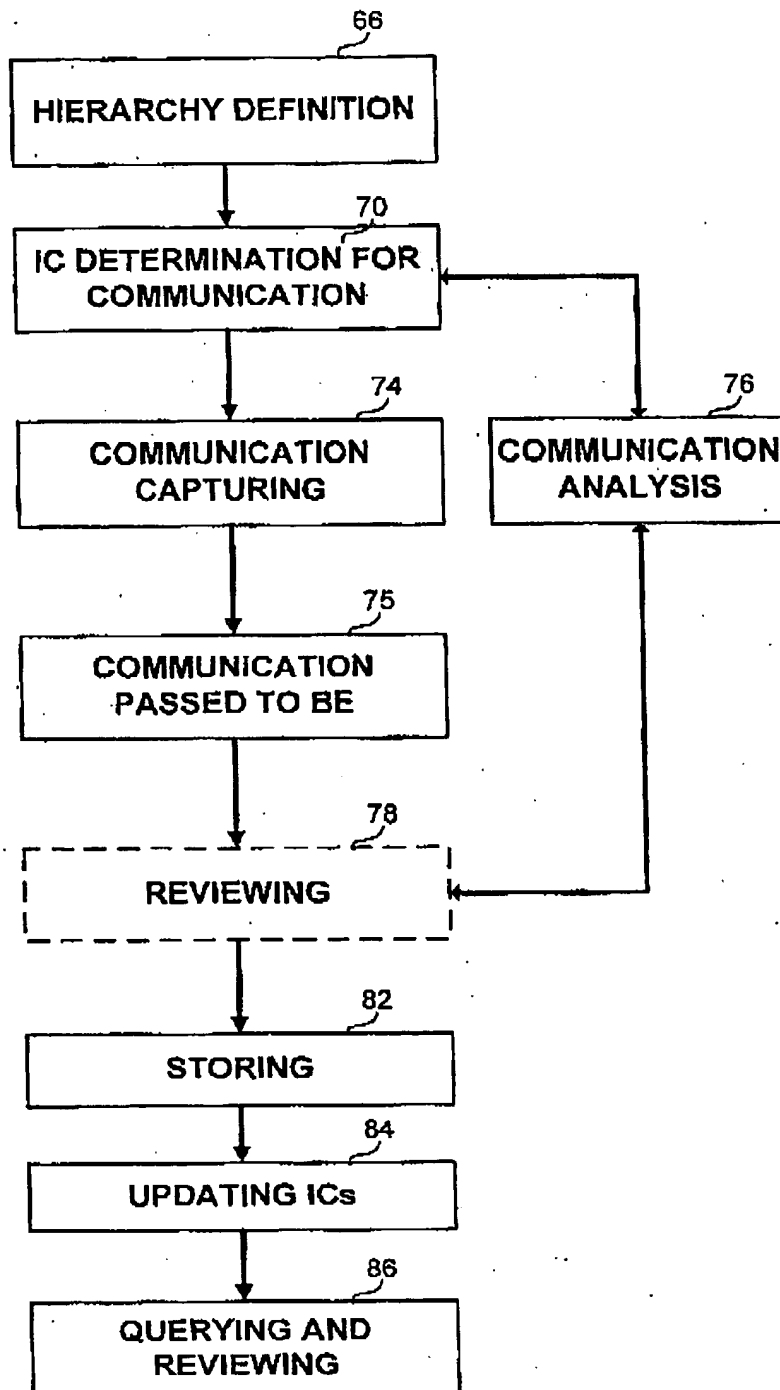
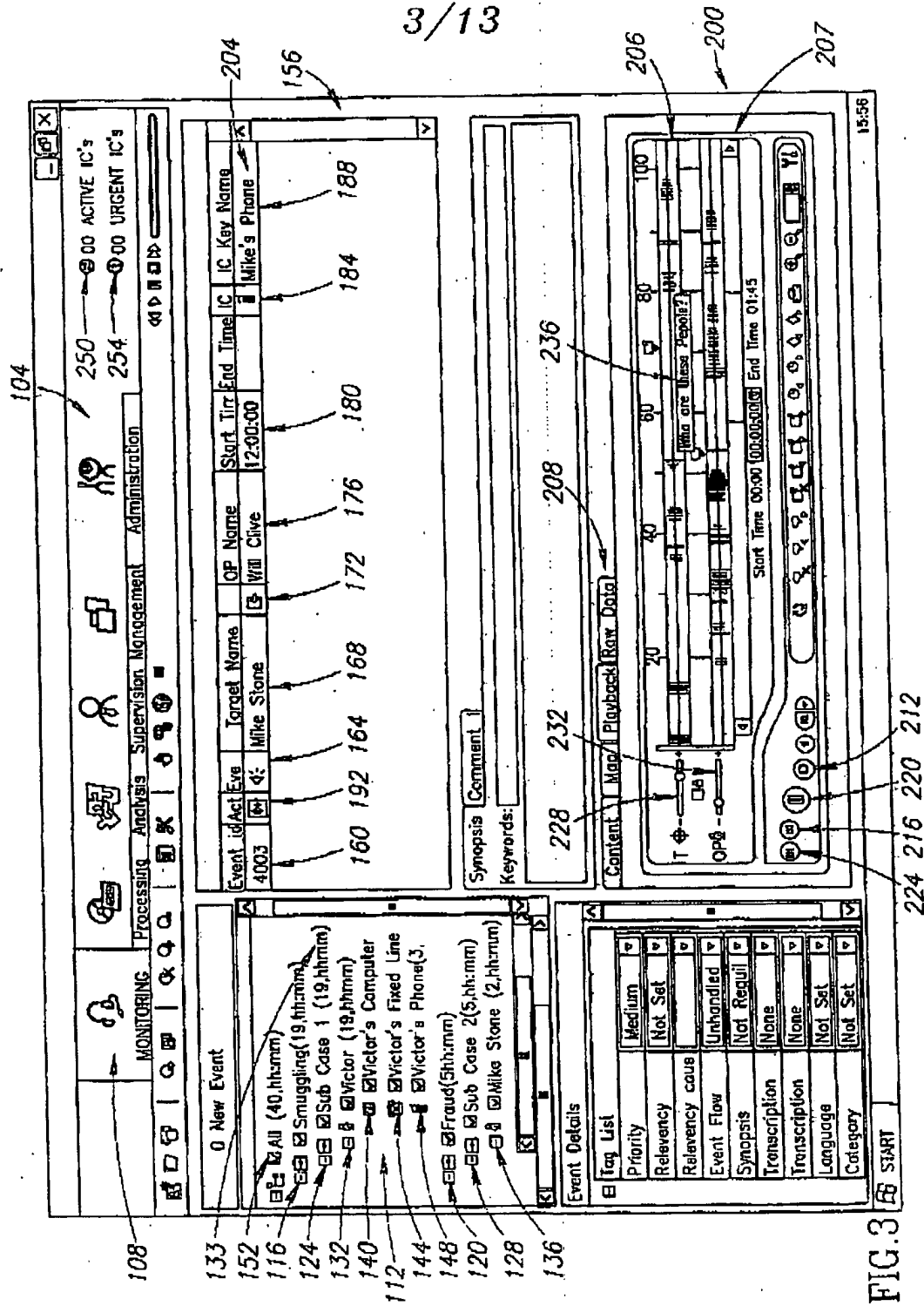


FIG. 2



BEST AVAILABLE COPY

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MONITORING Processing Analysis Supervision Management Administration

00 ACTIVE IC's
00 URGENT IC's

4003 40 Mike Stone 12:00:00 Mike's Phone

Event id Act Eve Target Name Dir OP Name Start Tir End Time IC Key Name Mike's Phone

Time: 12:00:00 Key Name: Mike's Phone
Type: Voice Target Identifier: Mike Stone
Criterion: none Op Key Name: Will Clive
Message: The Target Mike Stone contacted Will Clive

Remind me in: 5 minutes Snooze Go to Event Go to Message Dismiss

Tag List	Priority	Relevancy	Relevancy caus	Event Flow	Synopsis	Transcription	Transcription	Language	Category
	Medium	Not Set		Unhandled	Not Requ	None	None	Not Set	Not Set

2:45

FIG. 4

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404

000 ACTIVE IC's
000 URGENT IC's

MONITORING Processing Analysis Supervision Management Administration

0 New Event

Case Tree

- 000 All (40:hh:mm)
- 000 Smuggling(19:hh:mm)
- 000 Fraud(51:hh:mm)
- 000 Murder(10:hh:mm)
- 000 Money laundering
- 000 Cyber crime(3:hh:mm)

Event ID	Act/Eve	Target Name	Dir	OP Name	Start Time	End Time	IC Key Name
5003		Will Clive			12:02:36		Will's Computer
4004		Mike Stone		Victor Sipp	12:01:16	12:02:45	Mike's Phone
5001		Will Clive		Mike Stone	12:01:08	12:02	Will's Computer
4003		Will Stone		Will Clive	12:00:00		Mike's Phone

Synopsis Comment1

Keywords:

Content Map Playback Playback
ORDER FORM FOR LOCAL/FOREIGN ORDERS

ORDER NUMBER 563

SUPPLIER Sigma NAME DEPT DATA

Frank TEL 5683
315 ROOM 11
11/11/03 BUDGET 45336
No STORAGE TEMP 25C

15:56

FIG.5

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504

500

MONITORING

Processing Analysis Supervision Management Administration

00 ACTIVE IC's

00 URGENT IC's

0 New Event

- ☒ All (40:hh:mm)
- ☒ Smuggling (19:hh:mm)
- ☒ Sub Case 1 (19:hh:mm)
- ☒ Victor (19:hh:mm)
- ☒ Victor's Computer
- ☒ Victor's Fixed Line
- ☒ Victor's Phone(3)
- ☒ Fraud(5hh:mm)
- ☒ Sub Case 2(5:hh:mm)
- ☒ Mike Stone (2:hh:mm)

Event Id	Act	Ev	Target Name	OP Name	Start Time	End Time	IC	IC Key Name
4003			Mike Stone	Will Clive	12:00:00			Mike's Phone

Synopsis Comment

Keywords:

Content Map Playback Row Data

Tag List

Priority	Medium
Relevancy	Not Set
Relevancy cause	
Event Flow	Unhandled
Synopsis	Not Required
Transcription	None
Transcription	None
Language	Not Set
Category	Not Set

2:45

520

522

START

FIG. 6

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500

MONITORING		Processing		Analysis		Supervision Management		Administration	
<input type="checkbox"/> New Event		<input type="checkbox"/> All (40,h:mm)							
		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)							

<input type="checkbox"/> Victor Sippo <input type="checkbox"/> Mike Stone <input type="checkbox"/> Will Clive <input type="checkbox"/> Peter Smith		<input type="checkbox"/> Eve <input type="checkbox"/> Will Clive <input type="checkbox"/> Victor Sippo <input type="checkbox"/> Mike Stone <input type="checkbox"/> Peter Smith		<input type="checkbox"/> Dir <input type="checkbox"/> Victor Sippo <input type="checkbox"/> Mike Stone <input type="checkbox"/> Peter Smith		<input type="checkbox"/> OP Name <input type="checkbox"/> Victor Sippo <input type="checkbox"/> Mike Stone <input type="checkbox"/> Peter Smith		<input type="checkbox"/> Start Time <input type="checkbox"/> 12:00:00 <input type="checkbox"/> 12:01:16 <input type="checkbox"/> 12:01:08 <input type="checkbox"/> 12:02:36		<input type="checkbox"/> End Time <input type="checkbox"/> 12:02:45 <input type="checkbox"/> 12:02:36		<input type="checkbox"/> IC Key Name <input type="checkbox"/> Mike's Phone <input type="checkbox"/> Mike's Phone <input type="checkbox"/> Will Computer <input type="checkbox"/> Will Computer <input type="checkbox"/> Will Computer	
---	--	---	--	--	--	--	--	---	--	---	--	--	--

<input type="checkbox"/> Bloke <input type="checkbox"/> Target 20 <input type="checkbox"/> Target 21 <input type="checkbox"/> Target 22 <input type="checkbox"/> Target 23 <input type="checkbox"/> Target 24 <input type="checkbox"/> David Smith		<input type="checkbox"/> Bloke <input type="checkbox"/> Target 20 <input type="checkbox"/> Target 21 <input type="checkbox"/> Target 22 <input type="checkbox"/> Target 23 <input type="checkbox"/> Target 24 <input type="checkbox"/> David Smith		<input type="checkbox"/> Bloke <input type="checkbox"/> Target 20 <input type="checkbox"/> Target 21 <input type="checkbox"/> Target 22 <input type="checkbox"/> Target 23 <input type="checkbox"/> Target 24 <input type="checkbox"/> David Smith		<input type="checkbox"/> Bloke <input type="checkbox"/> Target 20 <input type="checkbox"/> Target 21 <input type="checkbox"/> Target 22 <input type="checkbox"/> Target 23 <input type="checkbox"/> Target 24 <input type="checkbox"/> David Smith		<input type="checkbox"/> Bloke <input type="checkbox"/> Target 20 <input type="checkbox"/> Target 21 <input type="checkbox"/> Target 22 <input type="checkbox"/> Target 23 <input type="checkbox"/> Target 24 <input type="checkbox"/> David Smith		<input type="checkbox"/> Bloke <input type="checkbox"/> Target 20 <input type="checkbox"/> Target 21 <input type="checkbox"/> Target 22 <input type="checkbox"/> Target 23 <input type="checkbox"/> Target 24 <input type="checkbox"/> David Smith	
--	--	--	--	--	--	--	--	--	--	--	--

<input type="checkbox"/> All (40,h:mm)		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)	
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<input type="checkbox"/> All (40,h:mm)		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)	
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<input type="checkbox"/> All (40,h:mm)		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)	
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<input type="checkbox"/> All (40,h:mm)		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)	
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<input type="checkbox"/> All (40,h:mm)		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)	
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<input type="checkbox"/> All (40,h:mm)		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)	
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<input type="checkbox"/> All (40,h:mm)		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)	
--	--	---	--

<input type="checkbox"/> All (40,h:mm)		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)	
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<input type="checkbox"/> All (40,h:mm)		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)	
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<input type="checkbox"/> All (40,h:mm)		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)	
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<input type="checkbox"/> All (40,h:mm)		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)	
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<input type="checkbox"/> All (40,h:mm)		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)	
--	--	---	--

<input type="checkbox"/> All (40,h:mm)		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)	
--	--	---	--

<input type="checkbox"/> All (40,h:mm)		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)	
--	--	---	--

<input type="checkbox"/> All (40,h:mm)		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)	
--	--	---	--

<input type="checkbox"/> All (40,h:mm)		<input type="checkbox"/> Smuggling (19,h:mm) <input type="checkbox"/> Fraud (5,h:mm) <input type="checkbox"/> Murder (10,h:mm) <input type="checkbox"/> Money Laundering (3,h:mm) <input type="checkbox"/> Cyber crime (3,h:mm)	
--	--	---	--

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504

604

608.

FIG. 8

MONITORING	Processing	Analysis	Supervision Management	Administration
<input type="checkbox"/> New Event <input checked="" type="checkbox"/> Existing Event	<input type="checkbox"/> Subscriber <input checked="" type="checkbox"/> VoIP	<input type="checkbox"/> Victor Sippo <input checked="" type="checkbox"/> Victor's Computer	<input type="checkbox"/> OP Name: <input type="checkbox"/> OP Identifier:	<input type="checkbox"/> Target Name: <input type="checkbox"/> Key Name: <input type="checkbox"/> Identifier:

Event Information	
IC:	<input type="text"/>
Event:	<input type="text"/>
Target Name:	<input type="text"/>
Key Name:	<input type="text"/>
Identifier:	<input type="text"/>
OP Name:	<input type="text"/>
OP Identifier:	<input type="text"/>

Event Details	
Tag List	<input type="text"/>
Priority	<input type="text"/>
Relevancy	<input type="text"/>
Relevancy cause	<input type="text"/>
Event Flow	<input type="text"/>
Synopsis	<input type="text"/>
Transcription	<input type="text"/>
Language	<input type="text"/>
Category	<input type="text"/>

Ust <input type="text"/> Event 4003 X	Ust <input type="text"/> Event 4003 X
---------------------------------------	---------------------------------------

Synopsis <input type="text"/> Keywords: <input type="text"/>	Comment <input type="text"/>
---	------------------------------

The Drugs Deal Party: Translation Robert BDe-Vitor: Hello Unknown: Hey there Robert BDe-Vitor: how are you? Unknown: I'm ok. How are you? Robert BDe-Vitor: Everything is ok How's your wife? Unknown: She's doing ok I guess Robert BDe-Vitor: Tell me, what's happening with the issue we talked about? In general, it seems like the situation is improving?	Start Time: 00:00 End Time: 01:45 0 20 40 60 80 100 T O DA OP
---	---

Content Map Transcription Translation Row Data	Edit 602 603
---	--------------------

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MONITORING Processing Analysis Supervision Management Administration

00 ACTIVE IC's 00 URGENT IC's

New Query 816 820 824

General Participants Event Identifier Free Search Summary

Time Range 808

From: 1/1/2000 12:00:00 AM To: 1/1/2004 12:00:00 PM

More then: 00:00:30 Less Than: 00:00:00

Nice Track IDs

Event ID: Warrant ID: Case Name: Sub-case:

Site: Assigned to: Location: 812

Target: Other Party:

Search Options

Maximum event to retrieve: 2000 ☐ retrieve offline events

Apply Default Values To Current Tab Save As Save Run Cancel

0 New Event

Current Queries

Current 01 value

Private Queries

Query 02 value

Query 03 value

Public Queries

Query 04 value

Cases Free Queries Lists

Event Details

Tag List

Priority Not Set

Relevancy Not Set

Relevancy class Important Unhandled

Event Flow None

Synopsis None

Transcription None

Transcription Not Set

Language Not Set

Category Not Set

List START

15:54

FIG. 9

10/13

912

<div style="display: flex; justify-content: space-around; align-items: center;"> <div> </div> <div> MONITORING Processing Analysis Supervision Management Administration </div> </div>		<div style="display: flex; justify-content: space-between; padding: 5px;"> <div> 00 ACTIVE IC's 00 URGENT IC's </div> <div> 00 ACTIVE IC's 00 URGENT IC's </div> </div>
<div style="display: flex; justify-content: space-around; align-items: center;"> <div> </div> <div> MONITORING Processing Analysis Supervision Management Administration </div> </div>		<div style="display: flex; justify-content: space-between; padding: 5px;"> <div> 00 ACTIVE IC's 00 URGENT IC's </div> <div> 00 ACTIVE IC's 00 URGENT IC's </div> </div>
<div style="display: flex; justify-content: space-around; align-items: center;"> <div> </div> <div> MONITORING Processing Analysis Supervision Management Administration </div> </div>		<div style="display: flex; justify-content: space-between; padding: 5px;"> <div> 00 ACTIVE IC's 00 URGENT IC's </div> <div> 00 ACTIVE IC's 00 URGENT IC's </div> </div>

User	Active Users (6)	Non-Active Users (1)	Events in Que
	Group 1 Peter Pan Wendy Maira Angela Darling Jhone Darling	Group 2 Maron Sheffield Lazarouse Long Woodrow Wilson Smith	7

User	Active Users (6)	Non-Active Users (1)	Events in Que
	Group 1 Peter Pan Wendy Maira Angela Darling Jhone Darling	Group 2 Maron Sheffield Lazarouse Long Woodrow Wilson Smith	7

User	Active Users (6)	Non-Active Users (1)	Events in Que
	Group 1 Peter Pan Wendy Maira Angela Darling Jhone Darling	Group 2 Maron Sheffield Lazarouse Long Woodrow Wilson Smith	7

User	Active Users (6)	Non-Active Users (1)	Events in Que
	Group 1 Peter Pan Wendy Maira Angela Darling Jhone Darling	Group 2 Maron Sheffield Lazarouse Long Woodrow Wilson Smith	7

User	Active Users (6)	Non-Active Users (1)	Events in Que
	Group 1 Peter Pan Wendy Maira Angela Darling Jhone Darling	Group 2 Maron Sheffield Lazarouse Long Woodrow Wilson Smith	7

User	Active Users (6)	Non-Active Users (1)	Events in Que
	Group 1 Peter Pan Wendy Maira Angela Darling Jhone Darling	Group 2 Maron Sheffield Lazarouse Long Woodrow Wilson Smith	7

User	Active Users (6)	Non-Active Users (1)	Events in Que
	Group 1 Peter Pan Wendy Maira Angela Darling Jhone Darling	Group 2 Maron Sheffield Lazarouse Long Woodrow Wilson Smith	7

User	Active Users (6)	Non-Active Users (1)	Events in Que
	Group 1 Peter Pan Wendy Maira Angela Darling Jhone Darling	Group 2 Maron Sheffield Lazarouse Long Woodrow Wilson Smith	7

User	Active Users (6)	Non-Active Users (1)	Events in Que
	Group 1 Peter Pan Wendy Maira Angela Darling Jhone Darling	Group 2 Maron Sheffield Lazarouse Long Woodrow Wilson Smith	7

User	Active Users (6)	Non-Active Users (1)	Events in Que
	Group 1 Peter Pan Wendy Maira Angela Darling Jhone Darling	Group 2 Maron Sheffield Lazarouse Long Woodrow Wilson Smith	7

User	Active Users (6)	Non-Active Users (1)	Events in Que
	Group 1 Peter Pan Wendy Maira Angela Darling Jhone Darling	Group 2 Maron Sheffield Lazarouse Long Woodrow Wilson Smith	7

User	Active Users (6)	Non-Active Users (1)	Events in Que
	Group 1 Peter Pan Wendy Maira Angela Darling Jhone Darling	Group 2 Maron Sheffield Lazarouse Long Woodrow Wilson Smith	7

User	Active Users (6)	Non-Active Users (1)	Events in Que
	Group 1 Peter Pan Wendy Maira Angela Darling Jhone Darling	Group 2 Maron Sheffield Lazarouse Long Woodrow Wilson Smith	7

User	Active Users (6)	Non-Active Users (1)	Events in Que
	Group 1 Peter Pan Wendy Maira Angela Darling Jhone Darling	Group 2 Maron Sheffield Lazarouse Long Woodrow Wilson Smith	7

||
||
||

FIG. 10

11/13

Case Management

MONITORING Processing Analysis Supervision Management Administration

00 ACTIVE IC's

00 URGENT IC's

Management Tree

- [-] All
- [-] Cases
 - [-] Smuggling(19,hh:mm)
 - [-] Sub Case 1 (19,hh:mm)
 - [-] Victor (19,hh:mm)
 - [-] Victor's Computer
 - [-] Victor's Fixed Line
 - [-] Victor's Phone(3)
 - [-] Fraud(Smithman)
 - [-] Murderer (10 event)
 - [-] Money laundering (3 event)
 - [-] Cyber crime (3 event)
- [-] Warrants
 - 1000
 - 1001
 - 1002
 - 1003
 - 1004
 - 1005

General

Warrant ID: 1024

Judicial district: 1028

Court name: 1028

Judge name: 1028

Warrant image:

Warrant description: 1028

Comment:

Creation Date:

Created by:

Modified date:

Modified by:

Modification time: 1036

Time Frame Constrains

Dates to Include: [Add] [Remove]

Hours to Exclude: [Add] [Remove]

FIG. 11

PAGE 47/62 * RCVD AT 10/31/2006 10:44:39 AM [Eastern Standard Time] * SVR:USPTO-EFXXRF-5/0 * DNIS:2738300 * CSID:404 815 3509 * DURATION (mm-ss):19-54

12/13

00 ACTIVE IC's
00 URGENT IC's

MONITORING Processing Analysis Supervision Management Administration

Speaker Hunting

Hunting query started at : 11/7/2005 11:34:37 Hunting processB duration: 40:00

Score	Sub-case	Target	Party Name	IC	IC Ident	OP Name
<input type="checkbox"/> 98%	01	Victor Sip	Victor Sip	01		Brad Smi
<input type="checkbox"/> 98%	02	John Add	John Add	02		Brad Smi
<input type="checkbox"/> 95.5%	03	Bruno Pq	Bruno Pq	03		Brad Smi

1112 1116 1120 1124 1104

IC Key Name

Will's Computer
Will's Computer
Will's Computer
Peter's CellPhone
Peter's CellPhone
Peter's CellPhone
Peter's Location
Peter's Location
Peter's Phone

Web P2P FTP Other

Play Source event Call Play Selected Event Close

Target 23
Target 24
David Smith

0 New Event

☐ All (40,ht:mm)
☐ Smuggling(19,ht:mm)
☐ Fraud(5ht:mm)
☐ Murder(10ht:mm)
☐ Money laundering
☐ Cyber crime(3,ht:mm)

Cases Tree Queries

Event Details

Tag List

Priority High

Relevancy Relevant

Relevancy important

Event Flow Monitoring

Synopsis None

Transcription Required

Transcription Done

Language English

Category Organized

List

START

11:34

FIG.12

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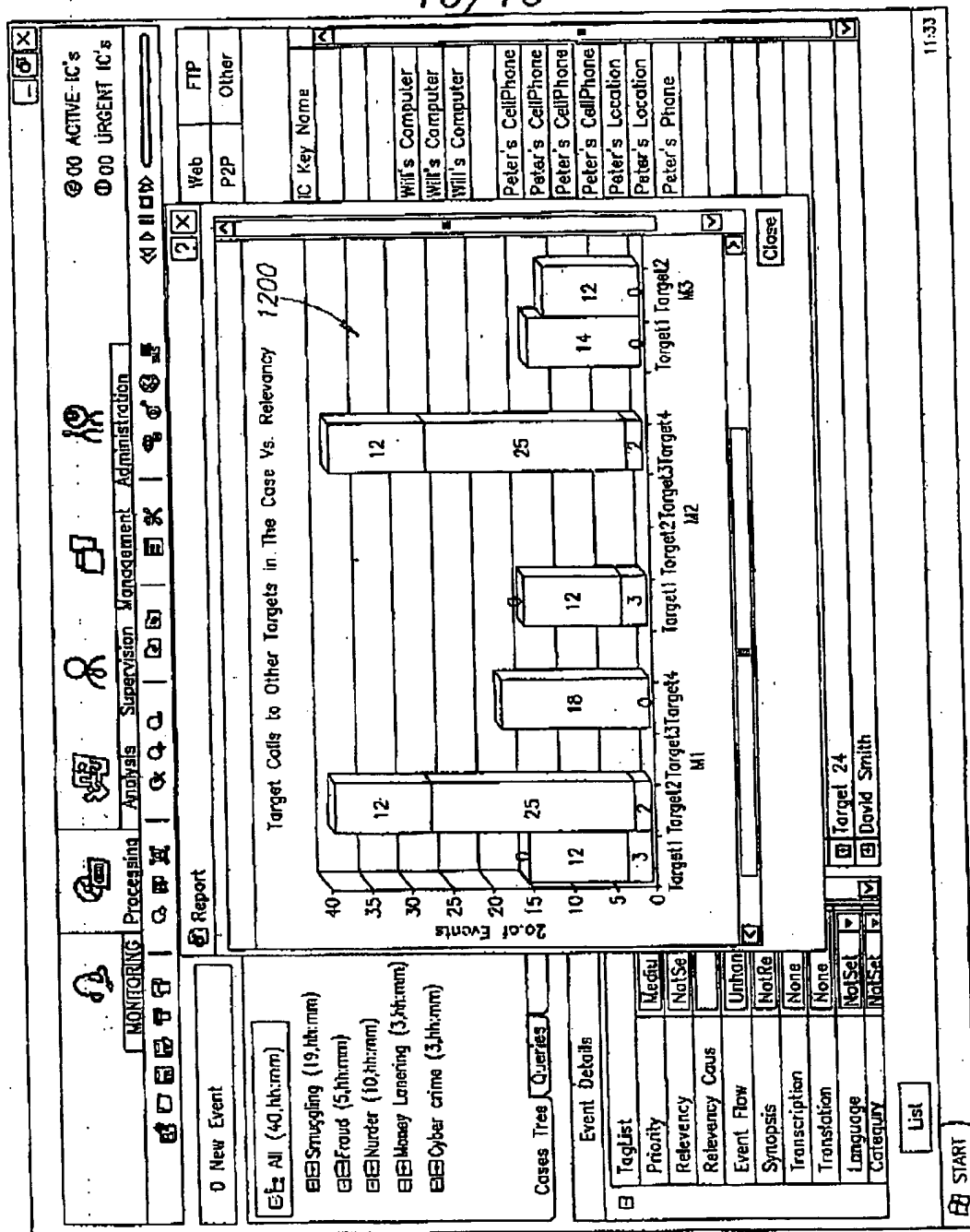


FIG. 13